

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044483

FILED
Feb 12, 2012
Secretary of State

Entity Name: SPENCER CHRISTOPHER MARITIME HOLDINGS, INC.

Current Principal Place of Business:

3484 SW SAWGRASS VILLAS DR
PALM CITY, FL 34990

New Principal Place of Business:

3383 SW SAWGRASS VILLAS DR
PALM CITY, FL 34990

Current Mailing Address:

3484 SW SAWGRASS VILLAS DR
PALM CITY, FL 34990

New Mailing Address:

3383 SW SAWGRASS VILLAS DR
PALM CITY, FL 34990

FEI Number: 27-0273135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, CHRISTOPHER J
3484 SW SAWGRASS VILLAS DR
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

COOKE, CHRISTOPHER J
3383 SW SAWGRASS VILLAS DR
PALM CITY, FL 34990 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

02/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: COOKE, CHRISSTOPHER J
Address: 3383 SW SAWGRASS VILLAS DR
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER JON COOKE

CEO

02/12/2012

Electronic Signature of Signing Officer or Director

Date